

SPECIAL MEETING OCTOBER 28, 1992

The special meeting was called to order at 7:30 p.m. on October 28, 1992 by Supervisor Donald White.

Present for the board in addition to White were Marcia Strong, clerk; Maria Foerster, treasurer; Larry Russell, Joanne Strahm, Tom Totten, Don Voorheis trustees.

Eight people were in the audience.

Dolores Kalmbach presented the board with a letter from herself and Valeria Olszewski indicating an intent to file suit. Letter is on file.

Motion by Strong, supported by Foerster to adopt Resolution 92-8 (Awarding Resolution RANs). Motion carried. (4-2-1)
Ayes: White, Strong, Foerster, Totten
Nays: Russell, Strahm
Abstain: Voorheis

Motion by Strong, supported by Totten to adopt Resolution 92-9 (Awarding Resolution TANs). Motion carried. (4-2-1)
Ayes: White, Strong, Foerster, Totten
Nays: Russell, Strahm
Abstain: Voorheis

Motion by Foerster supported by Russell to adjourn at 8:07 p.m.
Motion carried. (7-0)
Ayes: White, Strong, Foerster, Russell, Strahm, Totten, Voorheis
Nays: None